

**Minutes of Land Use, Parks and Environment (LUPE) Committee
Tuesday, February 17, 2015**

Chair Jaske called the meeting to order at 8:30 a.m. and led the committee in the Pledge of Allegiance.

Committee Present: Supervisors Pauline Jaske, Eric Highum, Keith Hammitt, Jennifer Grant, Jim Batzko, Bill Mitchell and Tom Schellinger.

Also Present: Legislative Policy Advisor Sarah Spaeth, Administrative Specialist Karen Phillips, Planning and Zoning Manager Jason Fruth, Park System Manager Dave Burch and Attorney Kim Haines.

Approve Minutes of December 9, 2014

MOTION: Batzko moved, second by Hammitt to approve the minutes of December 9, 2014. Motion carried 7-0.

Correspondence

- Brochure: 2015 Storm Water Workshop – “The Dirt on Soils”

Executive Committee Report of February 16, 2015

Jaske reviewed the items discussed at the February 16 Executive Committee meeting:

- Ordinance 169-O-095 was approved
- Resolution 169-R-006 was amended and approved
- Resolution 169-R-007 was tabled
- The 2015-2017 internal audit plan was approved

Legislative Update

Spaeth reported that the governor recently introduced his proposed 2015-2017 biennial budget. She noted that the Legislative Fiscal Bureau analysis of the budget is expected to be issued by the end of this month. Some possible changes include:

- Consolidation of grants affecting the courts
- Counties taking over property assessments from municipalities

Future Meeting Date

- March 17, 2015

Ordinance 169-O-093: Amend The Text Of The Town Of Brookfield Zoning Code By Repealing Section 17.04(20) And Creating Section 17.02(14)(b)9 To Create A New Compact Development Form Planned Unit Development Conditional Use Option (ZT-1802)

Fruth was present to discuss this ordinance which amends the Planned Unit Development (PUD) Conditional Use section of the Town of Brookfield zoning code to expand the available PUD options and convert the PUD process from a rezoning process to a conditional use process.

Following further explanation and discussion, Fruth noted that Planning and Zoning Division staff recommend approval of the proposed zoning code amendments. The amendments to the Town’s

PUD process would provide more design options and code flexibility to accommodate integrated development projects. In addition, the proposed changes in the PUD process will streamline the review and consideration process for such developments.

MOTION: Grant moved, second by Mitchell to approve Ordinance 169-O-093. Motion carried 7-0.

Presentation on the Waukesha County Park and Open Space Plan

Burch narrated a PowerPoint presentation on Waukesha County's Park and Open Space Plan. He provided an overview of the elements of the plan, which is intended to assist in promoting environmental stewardship and assessing current and future park, recreation, and open space needs within the County. It acts as a guide for the acquisition, preservation, development and management of park, recreation and open space lands in Waukesha County. The plan is the blueprint that Waukesha County uses to make park, recreation and open space decisions. It consists of both an area-wide outdoor recreation element and an open space preservation element, and is intended to provide an integrated, sustainable outdoor recreation lands system. The plan is designed to meet State requirements for parkland acquisitions and development grants. It was originally adopted in 1990 and is updated every five years. The last amendment was done in 2009; an update is currently in progress. The goal is to complete the update in 2016. A proposed amended Park and Open Space Plan would then be presented to the County Board of Supervisors for approval.

Future Agenda Items

- Update on the Walter J. Tarmann Fund (Jaske)
- Update on the return on investment (ROI) of the geothermal system at Retzer Nature Center (Mitchell)

MOTION: Mitchell moved, second by Batzko to adjourn the meeting at 9:18 a.m. Motion carried 7-0.

Respectfully submitted,

Jennifer Grant
Secretary